

Bay Area Toll Authority

2004-09-22 10:15:00.0

(or immediately following the MTC Awards Ceremony)

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Kinsey

Action: Information

Toll Bridge Seismic Retrofit Program ? BATA Plan of Action.*

The Authority will be requested to approve a Plan of Action to guide further negotiations about future funding and oversight of the Toll Bridge Seismic Retrofit Program.

Action: Authority Approval

- [BATA Plan of Action.doc](#)

3. **Consent Calendar**

Minutes ? July 28 2004*

Action: Authority Approval

- [07.28.04.doc](#)

Minutes ? Draft BATA Oversight Minutes of September 8, 2004*

Action: Information

- [09.08.04.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 54 ? Authorization for Issuance of \$300 Million Bay Area Toll Authority 2004 Toll Revenue Bonds.

The Authority will be requested to approve the parameters and documents for the issuance of \$300 million in revenue bonds to complete the Regional Measure 1 Toll Bridge Program.

Action: Authority Approval

- [2004 Toll Bridge Revenue Bonds Mayhew.doc](#)
- [BATA 2004 BOND RESOLUTION.doc](#)

Adjournment/Next Meeting

5.

Action: Information

Next meeting

2004-10-27 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to BATA members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by BATA.

*** A quorum of BATA shall be a majority of its regular non-ex-officio voting members nine (9).

+ Non-Voting member.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: BATA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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